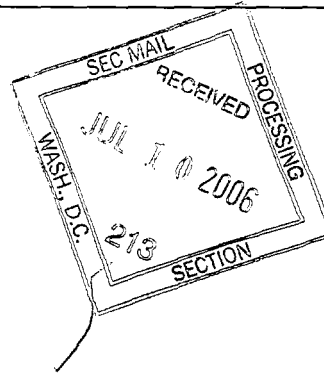


Japan Airlines Corporation

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06015061



June 28, 2006

Office of International Corporate Finance
Securities and Exchange Commission

450 Fifth Street, N.W.
Washington, D.C. 20549
U.S.A.

Japan Airlines System Corp.

SUPPL

We, Japan Airlines Corporation, a 12g3-2(b) exemptee, File No. 82-122, would like to submit the following documents to your office in accordance with the requirements of its exemption from registration.

For your information, our CIK and CCC numbers are as follows:

CIK: 0001298172

CCC: yn3f\$xm

1. Resolution Notice of the Fourth Annual General Meeting of Shareholders

These documents are enclosed with this letter.

If you have any questions, please do not hesitate to contact us.

Thank you very much for your cooperation in advance.

Yours sincerely,

PROCESSED

JUL 13 2006

**THOMSON
FINANCIAL**

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Jul 27/11

June 28, 2006

To our shareholders

Japan Airlines Corporation

4-11, Higashi-shinagawa 2-chome, Shinagawa-ku, Tokyo, Japan

Haruka Nishimatsu, Representative and President

Notice of the Fourth Annual General Meeting of Shareholders

This is to inform you of items reported and resolutions approved, as detailed below, at the Fourth Annual General Meeting of Shareholders of Japan Airlines Corporation, held this day.

Reporting Items

1. Business report, consolidated balance sheet and consolidated statement of operations, and reports on the consolidated financial statements by the external corporate auditors and the board of corporate auditors for the fourth term (from April 1, 2005 to March 31, 2006)
2. Balance sheet and statement of operations for the fourth term (April 1, 2005 to March 31, 2006)

This report deals with items 1. and 2. above

RESOLUTIONS

1. **Approval of proposal for appropriation of loss in the fourth term**
The proposal was approved as originally presented.
Management regrets to announce the suspension of the dividend for the term under review.
2. **Partial Revision of Articles of Incorporation**
The proposal was approved as originally presented.
The following changes were made.
 - (1) Following the approval of the use of electronic media for corporate notices, we decided to shift from publication in the Nihon Keizai Shimbun to electronic media, and made the necessary amendments to the Articles

of Incorporation. In cases where electronic reporting is not possible due to unalterable circumstances, we will continue to use Nihon Keizai Shimbun's Tokyo-area editions.

(2) In line with the enactment on May 1, 2006 of the Corporation Law (No. 86, 2005) we have amended our Articles of Incorporation as follows.

1. Following approval (by law) of Internet disclosure of some corporate reference materials for the Annual General Meeting of Shareholders, to enable fuller disclosure, we have added the necessary enabling provisions to the Articles of Incorporation.
 2. Following approval (by law) of use of both written documents and magnetic media to record resolutions to speed up the functioning of the Board of Directors, we have added the necessary enabling provisions to the Articles of Incorporation.
 3. Following approval (by law) of conclusion of a liability-defining contract with external corporate auditors, enabling them to better fulfill the roles expected of them, we have added the necessary enabling provisions to the Articles of Incorporation.
 4. With regard to items believed to be affected by the Corporation Law, we have added the necessary enabling provisions, and made the necessary changes and adjustments to wording, etc, in the Articles of Incorporation following enactment of the law relating to legal adjustments accompanying enactment of the Corporation Law (No. 87, 2005)
 5. In line with the enactment of the Corporation Law, in addition to the above, we have made all necessary amendments to quoted clauses and terminology/expressions, made changes to provisions regarding the categorization of stock, clarified the number of proxies able to exercise voting rights at the Annual General Meeting of Shareholders, and changed the number of clauses.
- (3) We have taken measures to increase the speed of decision-making and of transmission of information by integrating the Board of Directors of Japan Airlines Corporation, the holding Company of JAL Group, and the operating companies (Japan Airlines International and Japan Airlines

Domestic), with all directors of the holding company simultaneously serving as directors of both operating companies. In line with this measure, we have made the necessary enabling amendments to the Articles of Incorporation for increasing the maximum number of members of the Board of Directors from the current 15 to 20, and for simplifying the duties of the directors.

3. Appointment of 18 Directors

The following 18 new directors have been appointed, and have begun their duties, in line with the original proposal

(Reappointed)

Toshiyuki Shinmachi

Haruka Nishimatsu

Fumio Tsuchiya

Shunji Kono

Ken Moroi

Shinobe Shimizu

(New appointments)

Kiyoshi Kishida

Katsuyuki Arai

Katsuhiko Nawano

Hisaichi Endo

Shoji Fukai

Yutaka Yoshino

Osamu Sasahara

Kimio Hiroike

Annaka Toshio

Masato Uehara

Tetsuya Takenaka

Teruo Harafuji

Shunji Kono, Ken Moroi, and Shinobe Shimizu are external directors.

4. Appointment of Two Corporate Auditors

Two corporate auditors have been appointed, and have begun their duties, in line with the original proposal.

Teruhisa Ishizawa

Masashi Matsuda

Masashi Matsuda is an external corporate auditor

[Concerning appointment of representative directors, etc.]

At the Board of Directors meeting held after the Annual General Meeting of Shareholders, the following representative directors and directors with executive functions were appointed, and have begun their duties.

Toshiyuki Shinmachi, Chairman

Haruka Nishimatsu, Representative and President

Kiyoshi Kishida, Executive Senior Managing Director

Katsuyuki Arai, Managing Director

Katsuhiko Nawano, Managing Director

Fumio Tsuchiya, Managing Director

At the meeting of the Board of Auditors held after the Annual General Meeting of Shareholders, Yasunaka Furukawa was appointed standing corporate auditor.